

AGENDA

COUNCIL OF THE TOWN OF WARRENTON

Tuesday, December 9, 2014

7 p.m.

1. Call to order. Mayor Powell Duggan.
2. Invocation – Councilwoman Joan R. Williams.
3. Citizens Time.
 - Report from Center District Supervisor.

Comments should not be directed to Public Hearing items.

Citizens wishing to address the Council should provide their name and residential address. Citizens' comments are limited to five (5) minutes unless a large number of citizens wish to address the Council, in which case, the time limit must be reduced to accommodate all who wish to address the Council.

4. Public Hearings.
 - a. Ordinance 2014-04, An ordinance adding a section on Campaign Finance Disclosure, Code of Virginia, Chapter 9.3, Campaign Finance Disclosure Act of 2006, of title 24.2, Elections, as amended, shall be applicable to elections for town offices in the town pursuant to Code of Virginia Section 24.2-945, as amended to the Code of the Town of Warrenton.
 - b. **Special Use Permit 08-01 – 169 Keith Street – Amendment.** Application to allow the Boys and Girls Club of Fauquier to amend the Special Use Permit for 169 Keith Street (GPIN 6984-22-7616). The request is to allow the Boys and Girls Club of Fauquier to change hours of operation to accommodate Warrenton Youth Sports Club programs including soccer, basketball and volleyball. Proposed Saturday hours are 9:00 a.m. to 9:00 p.m. and proposed Sunday hours are 9:00 a.m. to 6:00 p.m. A 2012 amendment for a change in hours of operation has expired and the applicant is seeking to continue the sports club programs use and hours of operation. The applicant is also requesting to use the facility as a place of worship and for other clubs to hold meetings. The property owner is Boys & Girls Club of Fauquier.

- c. **TOWN CODE AMENDMENT.** An amendment to Chapter 17 Water and Sewers, Article IV - Sewers to add Division 6 – Illicit Discharge regulations. The regulations for control of discharges into the storm sewer system are a requirement of the Town of Warrenton’s Municipal Separate Storm Sewer System (MS-4) program, which took effect in 2014.
 - d. **SOTA 14-01. Subdivision Ordinance Text Amendment.** An amendment to Article 3-9 of the Subdivision Ordinance per an amendment to Section 15.2-2260 of the Virginia Code that removes the mandatory review by the Planning Commission of a preliminary plat for fifty (50) or fewer lots.
 - e. **ZOTA 14-03. Zoning Ordinance Text Amendment.** An amendment to Article 12- Definitions per an amendment to Section 15.2-2291 of the Virginia Code that changes the definition of Group Home to reflect that group homes shall be supervised by resident or nonresident staff persons.
 - f. **ZOTA 14-04. Zoning Ordinance Text Amendment.** An amendment to Article 2-19.2 that changes the requirement for side setbacks for fences on corner lots to be met within the front setback area.
 - g. **ZOTA 14-05. Zoning Ordinance Text Amendment.** An amendment to Article 3-4.2.4 Lot and Yard Regulations in the R-10 District that removes the maximum front setback requirement.
 - h. **ZOTA 14-06. Zoning Ordinance Text Amendment.** An amendment to Article 3-4.3.4 Lot and Yard Regulations in the R-6 District that removes the maximum front setback requirement.
 - i. **ZOTA 14-07. Zoning Ordinance Text Amendment.** An amendment to Article 11-3.11.1 Variances Authorized, that removes the approaching confiscation language per a 2009 amendment to Section 15.2-2309 of the Virginia Code.
5. Consent Agenda.
- a. Approval of Council minutes of the regular meeting held on November 13, 2014.
 - b. Financial statement and staff reports and Board and Commission minutes.
 - (1) Financial statement for period ending November 30, 2014.
 - (2) November statement of accounts paid.
 - (3) Miscellaneous staff reports.

- (4) Receive minutes of the Planning Commission meetings held on September 16, 2014 and October 21, 2014.
 - c. Consider reappointment of Mr. John Duemmel to the Pedestrian Bicycle Greenway Advisory Committee (PBGAC).
- 6. New Business.
 - a. Consider reappointment of members to the Planning Commission and Architectural Review Board of the Town of Warrenton.
 - b. Consider appointment of Interim Town Manager.
 - c. Consider request of Molly's Irish Pub to hold 5K Run on Sunday, March 29, 2015.
- 7. Reports and Communications.
 - a. Report from Town Attorney.
 - b. Report from Finance Committee.
 - c. Report from the Public Safety Committee.
 - d. Report from the Public Works Committee.
 - e. Report from the Utilities Committee.
 - f. Report from Planning District 9 Representative
 - g. Report from Transportation Committee.
 - h. Report from Recreation Committee.
 - i. Report from Liaison Committee representative.
 - j. Report from the Historic District Planning Committee.
 - k. Report from the Town Manager.
 - l. Update on Special Task Force.
- 8. Councilmembers' time.
- 9. Adjourn.

December 4, 2014

MEMORANDUM

TO: Mayor and Council

FROM: Kenneth L. McLawhon
Town Manager

SUBJECT: Expiring Terms – Planning Commission and Architectural Review Board

The terms of Planning Commissioners Susan Helander and Ali Zarabi and Jay Tucker and Steve Wojcik, Architectural Review Board members, are expiring December 31, 2014. All have expressed an interest in serving another term.